



# SECURITIES AND EXCHANGE COMMISSION

THE SEC HEADQUARTERS 7907 Makati Avenue, Salcedo Village, Bel-Air, Makati City  
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## Company Information

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**SEC Registration No.:** AS94007160

**Company Name:** ARTHALAND CORPORATION

**Industry Classification:** K70120

**Company Type:** Stock Corporation

## Document Information

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Acceptance of this document is subject to review of forms and contents

## COVER SHEET

SEC Registration Number

(Company's Full Name)

(Business Address: No. Street City/Town/Province)

(Contact Person)

(Company Telephone Number)

Month Day  
(Fiscal Year)

(Form Type)

Month Day  
(Annual Meeting)

(Secondary License Type, If Applicable)

Dept. Requiring this Doc.

Amended Articles Number/Section

### Total Amount of Borrowings

Total No. of Stockholders

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document ID

Cashier

STAMPS

Remarks: Please use BLACK ink for scanning purposes.

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**ARTHALAND**  
BUILDING SUSTAINABLE LEGACIES

01 February 2024

**The Securities and Exchange Commission**

SEC Headquarters 7907 Makati Avenue  
Salcedo Village, Barangay Bel-Air  
Makati City, 1209

Gentlemen:

Please find attached the amended **2023** General Information Sheet (GIS) of **Arthaland Corporation (the "Corporation")** which now reflects Mr. Gerard Vincent Casanova as its Data Privacy Officer and the new Head of the Information Technology Department per disclosure dated 13 December 2023. His appointment as such became effective on 01 February 2024.

We trust you find everything in order.

Very truly yours,

**Riva Khristine V. Maala**  
*Corporate Secretary and General Counsel*

<b>AMENDED GENERAL INFORMATION SHEET (GIS)</b> <b>FOR THE YEAR 2023</b> <b>STOCK CORPORATION</b>			
<b>GENERAL INSTRUCTIONS:</b> 1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. <b>DO NOT LEAVE ANY ITEM BLANK.</b> WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS AFTER THE ELECTION OF THE DIRECTORS, TRUSTEES AND OFFICERS OF THE CORPORATION AT THE ANNUAL MEMBERS' MEETING. 2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED. 3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE <b>CORPORATE SECRETARY</b> OF THE CORPORATION. 4. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT AMENDED GIS CONTAINING THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED THE CORPORATE SECRETARY OF THE CORPORATION. THE AMENDED GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURED OR BECAME EFFECTIVE. 5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE RECEIVING SECTION AT THE SEC MAIN OFFICE, OR TO SEC SATELLITE OFFICES OR EXTENSION OFFICES. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE 6. <b>ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.</b> 7. THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS			
===== PLEASE PRINT LEGIBLY =====			
<b>CORPORATE NAME:</b> <div style="text-align: center;">ARTHALAND CORPORATION</div>			<b>DATE REGISTERED:</b> <div style="text-align: center;">10 August 1994</div>
<b>BUSINESS/TRADE NAME:</b> <div style="text-align: center;">ARTHALAND CORPORATION</div>			<b>FISCAL YEAR END:</b> <div style="text-align: center;">December 31</div>
<b>SEC REGISTRATION NUMBER:</b> <div style="text-align: center;">AS94007160</div>			<b>CORPORATE TAX IDENTIFICATION NUMBER (TIN):</b> <div style="text-align: center;">004-450-721</div>
<b>DATE OF ANNUAL MEETING PER BY-LAWS:</b> <div style="text-align: center;">Last Friday of June of each year</div>			<b>WEBSITE/URL ADDRESS:</b> <div style="text-align: center;">www.arthaland.com</div>
<b>ACTUAL DATE OF ANNUAL MEETING:</b> <div style="text-align: center;">30 June 2023</div>			<b>E-MAIL ADDRESS:</b> <div style="text-align: center;">ALCO@arthaland.com</div>
<b>COMPLETE PRINCIPAL OFFICE ADDRESS:</b> <div style="text-align: center;">7F Arthaland Century Pacific Tower, 5th Ave. cor 30th St., Bonifacio Global City, Taguig City 1634</div>			<b>FAX NUMBER:</b> <div style="text-align: center;">(632) 84036908</div>
<b>COMPLETE BUSINESS ADDRESS:</b> <div style="text-align: center;">7F Arthaland Century Pacific Tower, 5th Ave. cor 30th St., Bonifacio Global City, Taguig City 1634</div>			
<b>OFFICIAL E-MAIL ADDRESS</b> <div style="text-align: center;">ALCO@arthaland.com</div>	<b>ALTERNATE E-MAIL ADDRESS</b> <div style="text-align: center;">legal@arthaland.com</div>	<b>OFFICIAL MOBILE NUMBER</b> <div style="text-align: center;">+639175093413</div>	<b>ALTERNATE MOBILE NUMBER</b> <div style="text-align: center;">+639177707360</div>
<b>NAME OF EXTERNAL AUDITOR &amp; ITS SIGNING PARTNER:</b> <div style="text-align: center;">Reyes Tacandong &amp; Co./Ms. Michelle R. Mendoza-Cruz</div>		<b>SEC ACCREDITATION NUMBER (if applicable):</b> <div style="text-align: center;">4782-SEC Group A issued on 11 August 2022 (Valid for Financial Periods 2021 to 2025)</div>	<b>TELEPHONE NUMBER(S):</b> <div style="text-align: center;">(632) 8982-9100</div>
<b>PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:</b> <div style="text-align: center;">To principally engage in the realty development business</div>		<b>INDUSTRY CLASSIFICATION:</b> <div style="text-align: center;">Real Estate Developer</div>	<b>GEOGRAPHICAL CODE:</b> <div style="text-align: center;">N.A.</div>
===== INTERCOMPANY AFFILIATIONS =====			
<b>PARENT COMPANY</b>	<b>SEC REGISTRATION NO.</b>	<b>ADDRESS</b>	
CPG Holdings, Inc.	CS201104836	Suite 701-706, Centerpoint Building, Julia Vargas corner Garnett Road, Ortigas Center, Pasig City	
AO Capital Holdings 1, Inc.	CS200710571	7F Arthaland Century Pacific Tower, 5th Avenue corner 30th Street, Bonifacio Global City, Taguig City	
<b>SUBSIDIARY/AFFILIATE</b>	<b>SEC REGISTRATION NO.</b>	<b>ADDRESS</b>	
Bhavana Properties, Inc.	CS201911497	7F Arthaland Century Pacific Tower, 5th Avenue corner 30th Street, Bonifacio Global City, Taguig City	
Bhavya Properties, Inc.	CS201911994	7F Arthaland Century Pacific Tower, 5th Avenue corner 30th Street, Bonifacio Global City, Taguig City	
Cazneau Inc.	CS200811922	7F Arthaland Century Pacific Tower, 5th Avenue corner 30th Street, Bonifacio Global City, Taguig City	
NOTE: USE ADDITIONAL SHEET IF NECESSARY			



===== INTERCOMPANY AFFILIATIONS CONTINUATION =====		
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
Cebu Lavana Land Corp.	CS201518355	7F Arthaland Century Pacific Tower, 5th Avenue corner 30th Street, Bonifacio Global City, Taguig City
Arthaland Prestige Property Solutions, Inc.	CS200811919	7F Arthaland Century Pacific Tower, 5th Avenue corner 30th Street, Bonifacio Global City, Taguig City
Kashtha Holdings, Inc.	CS201916636	7F Arthaland Century Pacific Tower, 5th Avenue corner 30th Street, Bonifacio Global City, Taguig City
Manchesterland Properties, Inc.	CS200719700	7F Arthaland Century Pacific Tower, 5th Avenue corner 30th Street, Bonifacio Global City, Taguig City
Pradhana Land, Inc.	CS201915342	7F Arthaland Century Pacific Tower, 5th Avenue corner 30th Street, Bonifacio Global City, Taguig City
Savya Land Development Corporation	CS20174813	7F Arthaland Century Pacific Tower, 5th Avenue corner 30th Street, Bonifacio Global City, Taguig City
Urban Property Holdings, Inc.	AS95000562	7F Arthaland Century Pacific Tower, 5th Avenue corner 30th Street, Bonifacio Global City, Taguig City
Zileya Land Development Corporation	CS201525004	7F Arthaland Century Pacific Tower, 5th Avenue corner 30th Street, Bonifacio Global City, Taguig City

NOTHING FOLLOWS

<b>GENERAL INFORMATION SHEET</b> <b>STOCK CORPORATION</b> <b>===== PLEASE PRINT LEGIBLY =====</b>	
<b>Corporate Name:</b> <span style="float: right;"><b>ARTHALAND CORPORATION</b></span>	
<b>A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365)</b> <span style="float: right;"> <input checked="" type="radio"/> <b>Yes</b> <input type="radio"/> <b>No</b> </span>	
<b>Please check the appropriate box:</b>	
<b>1.</b> <input type="checkbox"/> a. Banks <input type="checkbox"/> b. Offshore Banking Units <input type="checkbox"/> c. Quasi-Banks <input type="checkbox"/> d. Trust Entities <input type="checkbox"/> e. Non-Stock Savings and Loan Associations <input type="checkbox"/> f. Pawnshops <input type="checkbox"/> g. Foreign Exchange Dealers <input type="checkbox"/> h. Money Changers <input type="checkbox"/> i. Remittance Agents <input type="checkbox"/> j. Electronic Money Issuers <input type="checkbox"/> k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.	<div style="border: 1px solid black; padding: 5px; margin-bottom: 5px;"> <b>4.</b> <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals         </div> <div style="border: 1px solid black; padding: 5px; margin-bottom: 5px;"> <b>5.</b> <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone         </div> <div style="border: 1px solid black; padding: 5px; margin-bottom: 5px;"> <b>6.</b> Company service providers which, as a business, provide any of the following services to third parties:   <input type="checkbox"/> a. acting as a formation agent of juridical persons  <input type="checkbox"/> b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons   <input type="checkbox"/> c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement   <input type="checkbox"/> d. acting as (or arranging for another person to act as) a nominee shareholder for another person         </div> <div style="border: 1px solid black; padding: 5px; margin-bottom: 5px;"> <b>7.</b> Persons who provide any of the following services:   <input type="checkbox"/> a. managing of client money, securities or other assets  <input type="checkbox"/> b. management of bank, savings or securities accounts  <input type="checkbox"/> c. organization of contributions for the creation, operation or management of companies   <input type="checkbox"/> d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities         </div> <div style="border: 1px solid black; padding: 5px; margin-bottom: 5px;"> <b>8.</b> <input checked="" type="checkbox"/> None of the above         </div> <div style="border: 1px solid black; padding: 5px;"> <div style="display: flex; justify-content: space-between;"> <div style="width: 30%;">Describe nature of business:</div> <div style="width: 70%; text-align: center;">Real Estate Developer</div> </div> </div>
<b>2.</b> <input type="checkbox"/> a. Insurance Companies <input type="checkbox"/> b. Insurance Agents <input type="checkbox"/> c. Insurance Brokers <input type="checkbox"/> d. Professional Reinsurers <input type="checkbox"/> e. Reinsurance Brokers <input type="checkbox"/> f. Holding Companies <input type="checkbox"/> g. Holding Company Systems <input type="checkbox"/> h. Pre-need Companies <input type="checkbox"/> i. Mutual Benefit Association <input type="checkbox"/> j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)	
<b>3.</b> <input type="checkbox"/> a. Securities Dealers <input type="checkbox"/> b. Securities Brokers <input type="checkbox"/> c. Securities Salesman  <input type="checkbox"/> d. Investment Houses <input type="checkbox"/> e. Investment Agents and Consultants <input type="checkbox"/> f. Trading Advisors <input type="checkbox"/> g. Other entities managing Securities or rendering similar services <input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies <input type="checkbox"/> i. Close-end Investment Companies <input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities <input type="checkbox"/> k. Transfer Companies and other similar entities <input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on <input type="checkbox"/> m. Entities administering or otherwise dealing in valuable objects <input type="checkbox"/> n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)	
<b>B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports under the AMLA, as amended, since the last filing of its GIS?</b> <span style="float: right;"> <input checked="" type="radio"/> <b>Yes</b> <input type="radio"/> <b>No</b> </span>	



# GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

<b>CORPORATE NAME:</b>		<b>ARTHALAND CORPORATION</b>					
<b>CAPITAL STRUCTURE</b>							
<b>AUTHORIZED CAPITAL STOCK</b>							
	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (Php) (No. of shares X Par/Stated Value)</b>			
	Common	16,368,095,199	0.18	2,946,257,135.82			
	Preferred	50,000,000	1.00	50,000,000.00			
<b>TOTAL</b>		<b>TOTAL P</b>		<b>2,996,257,135.82</b>			
<b>SUBSCRIBED CAPITAL</b>							
<b>FILIPINO</b>	<b>NO. OF STOCK-HOLDERS</b>	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (Php)</b>	<b>% OF OWNERSHIP</b>
	1,916	Common	5,303,325,864	1,586,130,986	0.18	954,598,655.52	99.72
	1	Preferred A	12,500,000		1.00	12,500,000.00	
	1	Preferred B	20,000,000		1.00	20,000,000.00	
	1	Preferred C	9,975,500	9,975,500	1.00	9,975,500.00	
	6	Preferred D	5,929,500	5,929,500	1.00	5,929,500.00	
<b>TOTAL</b>		<b>5,351,730,864</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>1,003,003,655.52</b>		
<b>FOREIGN (INDICATE BY NATIONALITY)</b>	<b>NO. OF STOCK-HOLDERS</b>	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (Php)</b>	<b>% OF OWNERSHIP</b>
Various	12	Common	14,769,335	4,294,148	0.18	2,658,480.30	0.28
Various	1	Preferred C	24,500	24,500	1.00	24,500.00	
Various	1	Preferred D	70,500	70,500	1.00	70,500.00	
<b>Percentage of Foreign Equity : 0.28%</b>		<b>TOTAL</b>	<b>14,864,335</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>2,753,480.30</b>	
				<b>TOTAL SUBSCRIBED P</b>	<b>1,005,757,135.82</b>		
<b>PAID-UP CAPITAL</b>							
<b>FILIPINO</b>	<b>NO. OF STOCK-HOLDERS</b>	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (Php)</b>		<b>% OF OWNERSHIP</b>
	1,916	Common	5,303,325,864	0.18	954,598,655.52		99.72
	1	Preferred A	12,500,000	1.00	12,500,000.00		
	1	Preferred B	20,000,000	1.00	20,000,000.00		
	1	Preferred C	9,975,500	1.00	9,975,500.00		
	6	Preferred D	5,929,500	1.00	5,929,500.00		
<b>TOTAL</b>		<b>5,351,730,864</b>	<b>TOTAL P</b>	<b>1,003,003,655.52</b>			
<b>FOREIGN (INDICATE BY NATIONALITY)</b>	<b>NO. OF STOCK-HOLDERS</b>	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (Php)</b>		<b>% OF OWNERSHIP</b>
Various	12	Common	14,769,335	0.18	2,658,480.30		0.28
Various	1	Preferred C	24,500	1.00	24,500.00		
Various	1	Preferred D	70,500	1.00	70,500.00		
<b>TOTAL</b>		<b>14,864,335</b>	<b>TOTAL P</b>	<b>2,753,480.30</b>			
				<b>TOTAL PAID-UP P</b>	<b>1,005,757,135.82</b>		

NOTE: USE ADDITIONAL SHEET IF NECESSARY

\* Common, Preferred or other classification

\*\* Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

# GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME:		ARTHALAND CORPORATION						
DIRECTORS / OFFICERS								
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. ERNEST K. CUYEGKENG	Filipino	N	C	M	Y	N.A.		
2. JAIME C. GONZALEZ	Filipino	N	M	M	Y	Vice Chairman and President	C/C	
3. JAIME ENRIQUE Y. GONZALEZ	Filipino	N	M	M	Y	N.A.		
4. CORNELIO S. MAPA, JR.	Filipino	N	M	M	Y	Treasurer and Executive VP		
5. CHRISTOPHER PAULUS NICOLAS T. PO	Filipino	N	M	M	Y	N.A.		
6. RICARDO GABRIEL T. PO	Filipino	N	M	M	Y	Vice Chairman	C/M N/C	
7. DENISE LOREENA V. DE CASTRO	Filipino	N	I	F	Y	N.A.	A/M C/M	
8. HANS B. SICAT	Filipino	N	I	M	Y	N.A.	A/C N/M	
9. ANDRES B. STA. MARIA	Filipino	N	I	M	Y	N.A.	A/M N/M	
10. RIVA KHRISTINE V. MAALA	Filipino	N		F	N	Corp Sec and General Counsel		
11. CHRISTOPHER G. NARCISO	Filipino	N		M	N	Executive Vice President		
12. MARIVIC S. VICTORIA	Filipino	N		F	N	Chief Finance Officer		
13. OLIVER L. CHAN	Filipino	N		M	N	Senior Vice President		
14. SHERYLL P. VERANO	Filipino	N		F	N	Senior VP and IR Officer		
15. LEILANI G. KANAPI	Filipino	N		F	N	Vice President		

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.  
 FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.  
 FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.  
 FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.  
 FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.  
 FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.



GENERAL INFORMATION SHEET								
STOCK CORPORATION								
===== PLEASE PRINT LEGIBLY =====								
CORPORATE NAME: ARTHALAND CORPORATION								
DIRECTORS / OFFICERS								
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
16. MA. ANGELINA B. MAGSANOC	Filipino	N		F	N	Vice President		
17. GERARD VICENT CASANOVA	Filipino	N		M	N	IT Head/Data Privacy Officer		
18. JOSEPH R. FELICIANO	Filipino	N		M	N	Audit and Risk Head		
19. ARISTIDES ANTONIO C. GONZALES	Filipino	N		M	N	Vice President		
20. ALEX D. MIGUEL	Filipino	N		M	N	Vice President		
21. RICHARD C. NAVAL	Filipino	N		M	N	Vice President		
22. FELIX CICERO C. TIUKINHOY	Filipino	N		M	N	VP and ALMC Compliance Officer		
23. MARIA ELENA M. FAJARDO	Filipino	N		F	N	Vice President		
24. MARGELINE C. HIDALGO	Filipino	N		F	N	Assistant Corporate Secretary		
25. Nothing follows.								
26.								
27.								
28.								
29.								
30.								

INSTRUCTION:

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.

FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.

FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.

FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.

FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.

FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

**GENERAL INFORMATION SHEET**  
**STOCK CORPORATION**

===== PLEASE PRINT LEGIBLY =====						
<b>CORPORATE NAME:</b>		<b>ARTHALAND CORPORATION</b>				
<b>TOTAL NUMBER OF STOCKHOLDERS:</b>		<b>1,928</b>		<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b>		<b>1,914</b>
<b>TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:</b>				<b>PhP20,714,695,648</b>		
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
1. CPG HOLDINGS, INC. Filipino	Common	1,942,619,910	349,671,583.80	37.94%	363,171,583.80	
	Common	75,000,000	13,500,000.00			
	<b>TOTAL</b>	<b>2,017,619,910</b>	<b>363,171,583.80</b>			
2. PCD NOMINEE CORPORATION Filipino	Common	1,650,439,065	297,079,031.70	31.03%	297,079,031.70	
	<b>TOTAL</b>	<b>1,650,439,065</b>	<b>297,079,031.70</b>			
3. AO CAPITAL HOLDINGS 1, INC. Filipino	Common	1,383,730,000	249,071,400.00	26.02%	249,071,400.00	
	<b>TOTAL</b>	<b>1,383,730,000</b>	<b>249,071,400.00</b>			
4. ELITE HOLDINGS, INC. Filipino	Common	119,809,996	21,565,799.28	2.25%	21,565,799.28	
	<b>TOTAL</b>	<b>119,809,996</b>	<b>21,565,799.28</b>			
5. TINA KENG Filipino	Common	25,000,000	4,500,000.00	0.47%	4,500,000.00	
	<b>TOTAL</b>	<b>25,000,000</b>	<b>4,500,000.00</b>			
6. EQL PROPERTIES, INC. Filipino	Common	14,671,125	2,640,802.50	0.28%	2,640,802.50	
	<b>TOTAL</b>	<b>14,671,125</b>	<b>2,640,802.50</b>			
7. PCD NOMINEE CORPORATION - NON-FILIPINO Foreign	Common	13,927,310	2,506,915.80	0.26%	2,506,915.80	
	<b>TOTAL</b>	<b>13,927,310</b>	<b>2,506,915.80</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>				<b>98.25%</b>	<b>940,535,533.08</b>	
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>						

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

*Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.*

**GENERAL INFORMATION SHEET**  
**STOCK CORPORATION**

===== PLEASE PRINT LEGIBLY =====

<b>CORPORATE NAME:</b> ARTHALAND CORPORATION						
<b>TOTAL NUMBER OF STOCKHOLDERS:</b> 1,928			<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b> 1,914			
<b>TOTAL ASSETS BASED ON LATEST AUDITED FS:</b> PhP20,714,695,648						
<b>STOCKHOLDER'S INFORMATION</b>						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
8. URBAN BANK TRUST A/C NO. 625 Filipino	Common	4,838,488	870,927.84	0.09%	870,927.84	
	<b>TOTAL</b>	<b>4,838,488</b>	<b>870,927.84</b>			
9. RBL FISHING CORPORATION Filipino	Common	4,350,000	783,000.00	0.08%	783,000.00	
	<b>TOTAL</b>	<b>4,350,000</b>	<b>783,000.00</b>			
10. VERONICA D. REYES Filipino	Common	3,799,272	683,868.96	0.07%	683,868.96	
	<b>TOTAL</b>	<b>3,799,272</b>	<b>683,868.96</b>			
11. VERONICA D. REYES AND/OR CECILIA D. REYES Filipino	Common	2,654,061	477,730.98	0.05%	477,730.98	
	<b>TOTAL</b>	<b>2,654,061</b>	<b>477,730.98</b>			
12. THEODORE G. HUANG AND/OR CORAZON B. HUANG Filipino	Common	2,501,250	450,225.00	0.05%	450,225.00	
	<b>TOTAL</b>	<b>2,501,250</b>	<b>450,225.00</b>			
13. ANITO TAN AND/OR LITA TAN Filipino	Common	2,027,049	364,868.82	0.04%	364,868.82	
	<b>TOTAL</b>	<b>2,027,049</b>	<b>364,868.82</b>			
14. LOURDES D. DIZON Filipino	Common	1,740,000	313,200.00	0.03%	313,200.00	
	<b>TOTAL</b>	<b>1,740,000</b>	<b>313,200.00</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>				<b>0.41%</b>	<b>3,943,821.60</b>	
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>					<b>944,679,465.18</b>	
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
<small>Note: For PDTC Nominee Included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.</small>						





**GENERAL INFORMATION SHEET**  
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

<b>CORPORATE NAME:</b>		<b>ARTHALAND CORPORATION</b>					
<b>TOTAL NUMBER OF STOCKHOLDERS:</b>		<b>1,928</b>		<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b>		<b>1,914</b>	
<b>TOTAL ASSETS BASED ON LATEST AUDITED FS:</b>		<b>Php20,714,695,648</b>					
<b>STOCKHOLDER'S INFORMATION</b>							
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER	
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP			
15. KWAN YAN DEE AND/OR CHRISTINA DEE Filipino	Common	1,631,250	293,625.00	0.03%	293,625.00		
	<b>TOTAL</b>	<b>1,631,250</b>	<b>293,625.00</b>				
16. DANTE GARCIA SANTOS Filipino	Common	1,631,250	293,625.00	0.03%	293,625.00		
	<b>TOTAL</b>	<b>1,631,250</b>	<b>293,625.00</b>				
17. LUCIANO H. TAN Filipino	Common	1,505,950	271,071.00	0.03%	271,071.00		
	<b>TOTAL</b>	<b>1,505,950</b>	<b>271,071.00</b>				
18. JOSEFINA TAN CRUZ Filipino	Common	1,488,000	267,840.00	0.03%	267,840.00		
	<b>TOTAL</b>	<b>1,488,000</b>	<b>267,840.00</b>				
19. SAMUEL UY Filipino	Common	1,087,500	195,750.00	0.02%	195,750.00		
	<b>TOTAL</b>	<b>1,087,500</b>	<b>195,750.00</b>				
20. DATACOM SYSTEMS CORP. Filipino	Common	1,004,394	180,790.92	0.02%	180,790.92		
	<b>TOTAL</b>	<b>1,004,394</b>	<b>180,790.92</b>				
21. OTHERS (Indicate the number of the remaining stockholders) - 1,908	Common	62,639,329	11,275,079.22	1.18%	11,275,079.22		
	<b>TOTAL</b>	<b>62,639,329</b>	<b>11,275,079.22</b>				
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>				<b>1.34%</b>	<b>957,257,135.82</b>		
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>							
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS							
<i>Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.</i>							

**GENERAL INFORMATION SHEET**  
**STOCK CORPORATION**

===== PLEASE PRINT LEGIBLY =====			
<b>CORPORATE NAME:</b> ARTHALAND CORPORATION			
<b>1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION</b>	<b>AMOUNT (PhP)</b>	<b>DATE OF BOARD RESOLUTION</b>	
1.1 STOCKS	1,257,836,054.00	Various	
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	N.A.	N.A.	
1.3 LOANS/ CREDITS/ ADVANCES	N.A.	N.A.	
1.4 GOVERNMENT TREASURY BILLS	N.A.	N.A.	
1.5 OTHERS	5,031,889,159.00	Various	
<b>2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)</b>	<b>DATE OF BOARD RESOLUTION</b>	<b>DATE OF STOCKHOLDERS RATIFICATION</b>	
	N.A.	N.A.	
<b>3. TREASURY SHARES</b>	<b>NO. OF SHARES</b>	<b>% AS TO THE TOTAL NO. OF SHARES ISSUED</b>	
	20,000,000	0.37	
<b>4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR: PhP325,566,363</b>			
<b>5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:</b>			
<b>TYPE OF DIVIDEND</b>	<b>AMOUNT (PhP)</b>	<b>DATE DECLARED</b>	
5.1 CASH	313,093,142.00	1/26, 2/23, 5/04, 6/24, 8/5, 10/26	
5.2 STOCK	N.A.	N.A.	
5.3 PROPERTY	N.A.	N.A.	
<b>TOTAL</b>	<b>313,093,142.00</b>	<b>N.A.</b>	
<b>6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:</b>			
<b>DATE</b>	<b>NO. OF SHARES</b>	<b>AMOUNT</b>	
N.A.	N.A.	N.A.	
<b>SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:</b>			
<b>NAME OF AGENCY:</b>	SEC	B S P	I C
<b>TYPE OF LICENSE/REGN.</b>	N.A.	N.A.	N.A.
<b>DATE ISSUED:</b>	N.A.	N.A.	N.A.
<b>DATE STARTED OPERATIONS:</b>	N.A.	N.A.	N.A.
<b>TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)</b>	<b>TOTAL NO. OF OFFICERS</b>	<b>TOTAL NO. OF RANK &amp; FILE EMPLOYEES</b>	<b>TOTAL MANPOWER COMPLEMENT</b>
2,962,500.00	95	38	133

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, **RIVA KHRISTINE V. MAALA**, Corporate Secretary of **ARTHALAND CORPORATION**, declare under penalty of perjury that all matters set forth in this GIS have been made in good faith, duly verified by me and to the best of my knowledge and belief are true and correct.

I hereby attest that all the information in this GIS are being submitted in compliance with the rules and regulations of the Securities and Exchange Commission (SEC) the collection, processing, storage and sharing of said information being necessary to carry out the functions of public authority for the performance of the constitutionally and statutorily mandated functions of the SEC as a regulatory agency.

I further attest that I have been authorized by the Board of Directors/Trustees to file this GIS with the SEC.

I understand that the Commission may place the corporation under delinquent status for failure to submit the reportorial requirements three (3) times, consecutively or intermittently, within a period of five (5) years (*Section 177, RA No. 11232*).


Done on the date and place indicated below.



**RIVA KHRISTINE V. MAALA**

**SUBSCRIBED AND SWORN TO** before me in **TAGUIG CITY** on **FEB 01 2024**  
by affiant who personally appeared before me and exhibited to me his/her competent evidence of identity consisting of **PASSPORT NO. P4663090B** issued at **DFA NCR EAST** on **03 FEBRUARY 2020**.

Doc. No. **419**  
Page No. **85**  
Book No. **8**  
Series of **2024**

  
**GAUDENCIO A. BARBOZA JR.**  
NOTARY PUBLIC  
Un/II Dec. 31, 2024  
PTR # A-6123305 Jan. 2, 2024, Taguig City  
IBP No. 326584 / 12/11/23 RSM (FOR YR. 2024)  
ROLL No. 41988  
MCLE COMP. NO. VII No. 0028557  
APRIL 19, 2023  
APP. No. 81 (2023- 2024)